

FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 04/04/2006**To:** Security
Inspection**Attn:** SSA
Attn: IIC**From:** Washington Field Office
Amerithrax #3
Contact: SAb6
b7C**Approved By:****Drafted By:****Case ID #:** 279A-WF-222936 (Pending) 738**Title:** AMERITHRAX;
MAJOR CASE 184

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Synopsis: AMERITHRAX requests that the Security Division,
Polygraph Unit**Reference:** 279A-WF-222936-LEAD Serial 1200**Administrative:** Per meeting between AMERITHRAX personnel and
SSA [redacted] on March 27, 2006.**Enclosure(s):** Paperwork associated with the polygraph
examination of Bruce Edwards Ivins, including: One copy of the
FD-497, one copy of the questions asked of Ivins, one copy of
the FD-524, and a copy of the Consent to Interview with a
Polygraph form.**Details:** On February 28, 2002, Bruce Edwards Ivins was
administered a polygraph examination. Ivins is a research
scientist at the United States Army Medical Research Institute
of Infectious Disease (USAMRIID) located on Fort Detrick,
Frederick, Maryland. After the anthrax attacks of 2001, FBI
evidence was being processed at USAMRIID. As part of a
screening process, all individuals at USAMRIID who were going
to be in contact with the anthrax evidence were required to
sit for a polygraph examination. Ivins' polygraph was
administered as part of this screening process.

(X)

To: Security From: Washington Field Office
Re: 279A-WF-222936, 04/04/2006

Ivins' polygraph was administered at Fort Detrick. At the time of the examination, Ivins advised that he was [REDACTED]

[REDACTED] The results of Ivins' polygraph was that [REDACTED]

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Subsequent to Ivins' polygraph examination, it was learned that [REDACTED]

[REDACTED] On April 6, 2005, a lead was sent to [REDACTED]

After receiving the lead, SSA [REDACTED] contacted writer to ask additional questions about Ivins and the polygraph. Subsequent to the April 6, 2005 lead being drafted but before his conversation with SSA [REDACTED] writer learned that [REDACTED]

As documented in the referenced serial (279A-WF-222936-LEAD Serial 1200), SSA [REDACTED] reviewed the charts and noted that [REDACTED]

SSA [REDACTED] advised that [REDACTED]

A copy of all four of Ivins' charts were faxed to SSA [REDACTED] on April 4, 2006.

To: Security From: Washington Field Office
Re: 279A-WF-222936, 04/04/2006

LEAD(s):

Set Lead 1: (Action)

SECURITY

AT WASHINGTON, DC

[Redacted]

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at [Redacted] Any questions can be addressed to SA [Redacted]

Set Lead 2: (Info)

INSPECTION

AT WASHINGTON, DC

For information only.

♦♦

POLYGRAPH EXAMINATION WORKSHEET

Examination Date 2/28/02	Date of Report 3/4/02	Examiner SA [redacted]			
Case ID # 279A-WF-222936	Location of Examination Ft. Detrick, MD (USAMRID)	b6 b7C			
Examinee Name (Last, First, Middle) Ivins, Bruce Edwards					
Date of Birth 4/22/46	Place of Birth Cincinnati, Ohio				
HT 5'10"	WT 155	Sex M	Age 55	SSN 280-44-5449	Marital Status Married
Current Address [redacted]				Phone Number [redacted]	
Previous Examination None			Retest	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Education (Total Years 20) (Degrees Obtained)
 P. hd Microbiology University of Cincinnati 1976
 M.S. Microbiology University of Cincinnati 1971

Employment/Military
 Research Microbiologist
 US Army Fort Detrick - (USAMRID)
 Since 1980

Health/Medication

[redacted]
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Arrests/Convictions
 No Arrests/convictions

Date <u>2/28/02</u>	Time In <u>11:00 A</u>	Time Out <u>12:30 P</u>
Date _____	Time In _____	Time Out _____
Date _____	Time In _____	Time Out _____

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Number of Series

ZOC
[redacted]

POT

Other

Total
[redacted]

Number of Charts

[redacted]

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Instrument Type

Serial Number
[redacted]

Series I

[redacted]

Series II _____

Examination Results
Series III _____

Series IV _____

Series V _____

Additional Information Obtained? Yes NoPre-Test Admission
Post-Test Admission Pre-Test Confession
Post-Test Confession

Comments

Q#	Questions	Ans.
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		

NUMERICAL ANALYSIS SHEET

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41	
PNEUMO	
CSR	
CARDIO	
SUB	
TOTAL	
42	
PNEUMO	
CSR	
CARDIO	
SUB	
TOTAL	
43	
PNEUMO	
CSR	
CARDIO	
SUB	
TOTAL	
44	
PNEUMO	
CSR	
CARDIO	
SUB	
TOTAL	
TOTAL	

EXAMINEE

EVINS

DATE OF EXAM

2/28/02

EXAMINER

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REVIEWER

DATE OF REVIEW

COMMENTS

CONSENT TO INTERVIEW WITH A POLYGRAPH

PLACE FBI - DETROIT, MI
DATE 2-22-02
TIME 11:09 AM

Before we begin an examination by means of the
polygraph in connection with SECURITY MATTER

you must understand your rights.

YOUR RIGHTS

Your appearance here is voluntary, and you have the
right to leave at any time.

You have the right to refuse to take the polygraph
test.

If you agree to take the polygraph test, you have the
right to stop the test at any time.

If you agree to take the polygraph test, you have the
right to refuse to answer any individual questions.

WAIVER AND CONSENT

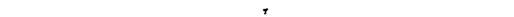
I have read this statement of my rights, and I
understand what my rights are. I voluntarily agree to be examined
by means of the polygraph during this interview. I understand and
know what I am doing. No threats or promises have been used
against me to obtain my consent to the use of the polygraph.
I understand that the examination room (does) (does not) contain
an observation device, and that the examination (will) (will not)
be monitored or recorded.

SIGNED J. W. G. - 2-22-02
(Examinee)

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(Examiner)

WITNESS 

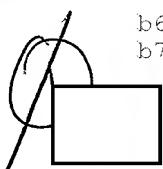


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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/2004

Items labeled #1 through #385 were seized from the U.S. Army Medical Research Institute of Infectious Disease (USAMRIID), Fort Detrick, during a consent search executed from July 16, 2004, through July 23, 2004. Item descriptions may contain typographical errors due to inability to read labels on vials properly and/or inability to read inventory logs written by Search personnel (hazardous materials search team members). All effort possible was made to accurately describe seized items correctly. A complete list of the items collected are as follows:



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Item	Label Description	Strain	A p p r o x . Amount	Type
1	30 Sept 03; "R3"; Line 5,6; AGI-16	Ames	8.5ml	Liquid
2	Ames 1×10^8 ; 5-31-01	Ames	200 microL	Liquid
3	Ames 1×10^8 ; 10	Ames	0.9mL	Liquid
4	Ames; phenol; Blinded samples in small test tubes, numbered 1-11, plus additional tubes	Ames	10 mL	Liquid
5	Label not used	n/a	n/a	n/a
6	Ba spore prep	Ames	0.4 mL	Liquid
7	Bacillus anthracis Ames spores; 1×10^6 CFU/mL; d H ₂ O; Lot 1-9-92	Ames	900 microL	Liquid
8	Dugway Ames spores; 1×10^{10} /mL	Ames	1mL	Liquid
9	Top PBS; Mid PBS; Mid PBS; Top H ₂ O; Mid H ₂ O; Mid H ₂ O, PBS pellet, pellet H ₂ O;	Ames	<10mL	Liquid
10	B anthracis Ames; NSM spore lot; TA040403	Ames	110 mL	Liquid
11	Lot 10221-pure; 10-22-91; Ames spores (Bruce Ivins); 12-90 stock; $\sim 1 \times 10^9$; LD media;	Ames	15mL	Liquid
12	Label not used	n/a	n/a	n/a
13	Ames 1×10^9 spores; H ₂ O	Ames	0.2 mL	Liquid
14	Ba Ames; 200g/L stock	Ames	0.5mL	Liquid
15	Ba Ames; JS; 6/23/00	Ames	1.0 mL	Liquid
16	Ba Ames; JS; 7/19/00	Ames	1.0 mL	Liquid
17	Ba 1004; Ames	Ames	Plate	Plate
18	Ames spores; 5 June 03; Dugway Lot T	Ames	1 mL	Liquid
19	Ames spores; 15 May 03; Dugway	Ames	1.5 mL	Liquid

Investigation on 7/23/2004 at Frederick, MDFile # 279A-WF-222936 -6825 Date dictated 8/13/2004by SA

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20	B anthracis Ames; Validation tube #113; 2-18-04	Ames	Slant	Slant
21	Ames 8825A; 3x10 ⁹ /mL; Bruce's	Ames	1mL	Liquid
22	12 Jul 04; Lower DPG spores	Ames	50-100 microL	Liquid
23	12 Jul 04; Upper DPG SP	Ames	400 microL	Liquid
24	(1) tube labeled Ames	Ames	<2mL	Smear
25	(7) tubes labeled "B anthracis Ames vegetative cells 072601"	Ames	0.75 mL	Liquid
26	Ames	Ames	1.5mL	Liquid
27	Ames 30 24H	Ames	0.5mL	Liquid
28	B anthracis Ames vegetative	Ames	2mL	Liquid
29	Ames	Ames	1.5 ml	Liquid
30	(8) 4mL vials in ziploc bag; no markings; ~1mL in each; (1) vial broken	Unknown Biologic	1ml	Liquid
31	50 liq	Unknown Biologic	200 microL	Liquid
32	Ames; Time 120'; E11131A; Box marked E11131A not filtered; "hot" (Ames, Vollum1B)	Ames	0.5mL	Liquid
33	02015B-1; B anthracis vegetative; Box marked Antigen samples; Box 32; 1088	Ames	1.5 ml	Liquid
34	15mL Falcon tube; Ames spores; 2.6x10 ¹⁸ /mL; [redacted]	Ames	10 mL	Liquid
35	125mL [redacted] flask; Ames spores; 4825/3502; [redacted] 1x10 ¹⁰ /mL; 11/21/03	Ames	15 mL	Liquid
36	(1) bag with (6) plastic tubes; Archive Reserve from spore prep; do not use	Ames	6 tubes @ <2mL each	Liquid
37	Tube 1; Ames spore prep; 1x10 ¹⁰ ; 1/31/03	Ames	0.5 mL	Liquid
38	Tube 2; Ames spore prep; 2.5 X 10 ¹⁰ ; 7/30/03	Ames	0.5 mL	Liquid
39	Tube 3; Ames spore prep; 1x10 ¹⁰ ; 11/30/02	Ames	0.5 mL	Liquid
40	Tube 4; Ames spore prep; 1x10 ¹⁰ ; 3/4/03	Ames	0.5 mL	Liquid
41	Tube 5; Ames spore prep; 3/20/02	Ames	1.5 mL	Liquid
42	Tube 6; Ames spore prep; 3x10 ¹⁰ ; 11/21/03	Ames	0.5 mL	Liquid
43	1004; 12/23/96	Ames	1.2 mL	Liquid
44	2244; 3/18/97	Ames	1.1 mL	Liquid
45	2mg/mL FD	Unknown Biologic	1 mL	Liquid
46	[redacted] anthracis Ames in 12.5% Glycerol; 3-8-99	Ames	10 mL	Liquid

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47	Ames	Ames	1mL	Liquid
48	B anthracis Ames in L Broth 4-23-99	Ames	0.5 mL	Liquid
49	Ames from SBA to LB 42399	Ames	1 mL	Liquid
50	HIB HS Ames 1299; 4 hours; 0.1045	Ames	1 mL	Liquid
51	Unknown writing; "1230"	Unknown Biologic	4 mL	Liquid
52	Coab; Unknown writing	Unknown Biologic	1 mL	Liquid
53	2003 Dugway Ames spores; 2x Hypaque purified; Bruce Ivins	Ames	550 mL	Liquid
54	Ames original lot 10^10 1102	Ames	0.75 mL	Liquid
55	Ames 1x10^8	Ames	0.8 mL	Liquid
56	Ames spores NSM	Ames	<1.5 mL	Liquid
57	Mouse blood spiked with B anthracis Ames ~10-2002	Ames	0.3 mL	Liquid
58	Bacillus anthracis Ames 1/14/02 from Dr Bruce Ivins; suspension from original slant	Ames	Slant	Slant
59	B anthracis Ames validation tube #113	Ames	Slant	Slant
60	Ames Dugway 2003 spores	Ames	1 mL	Liquid
61	6 inch x 6 inch box containing: 15 frozen vials (Box labeled RML #29); 1 glass vial labeled ATCC;4698-6; Apr.23.95 Med-265	Unknown Biologic	0.5 mL	Liquid
62	1 small plastic vial labeled 30F11 2T200	Unknown Biologic	0.5 mL	Liquid
63	1.5 cc vial containing clear to yellow frozen substance; Labeled "B.a. Ames 1/15/01"	Ames	1.5 mL	Liquid
64	1.5 cc vial with clear to yellow frozen substance; Labeled "Ames"	Ames	1.5 mL	Liquid
65	Marked as Ba Ames; illegible date	Ames	1 mL	Liquid
66	Marked as Ames	Ames	0.5 mL	Liquid
67	(1) Falcon tube AGI samples from an aerosol 20 May 04; Labeled "E"	Unk Strain of Ba	8 mL	Liquid
68	Ames spores for challenge on 18 May; 22 rabbits; [redacted]	Ames	60 mL	Liquid
69	AGI B anthrax #6	Unk Strain of Ba	8.5 mL	Liquid
70	1(?)x10^6/mL Ames	Ames	20 mL	Liquid
71	[redacted] B anthracis F02-07; 5-19-04; AGI 8	Unk Strain of Ba	8 mL	Liquid
72	[redacted] B anthracis F02-07; 5-18-04; AGI 8	Unk Strain of Ba	8.5 mL	Liquid

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73	22 Apr 04; B anthracis B03-01; AGI Run #11	Unk Strain of Ba	8 mL	Liquid
74	B anthracis; 14 May 04; Run #3; [redacted]	Unk Strain of Ba	8 mL	Liquid
75	B anthracis; Run #1; [redacted] 16 Mar 04; F03-18	Unk Strain of Ba	8 mL	Liquid
76	04 Jun 04 [redacted] F03-18; B anthracis; Line 7; AGI #3	Unk Strain of Ba	8 mL	Liquid
77	(1) Falcon tube; F03-50; B anthracis; 04 Oct 03; Run #2; [redacted] AGI sample	Unk Strain of Ba	8 mL	Liquid
78	Label not used	n/a	n/a	n/a
79	Label not used	n/a	n/a	n/a
80	100mL bottle labeled 20mL Ames spores at 4.9×10^6 /mL	Ames	0.5 mL	Liquid
81	100 mL bottle; 10mL Ames spores at 9.8×10^6 /mL	Ames	10 mL	Liquid
82	Corning flask; Ames spores 1.3×10^9 /mL	Ames	60 mL	Liquid
83	50mL conicals; 30 Jan 03 anthrax spores	Unk Strain of Ba	8 mL	Liquid
84	(3) 50mL conical tubes; Ames spores; 10mL inside	Ames	10 mL	Liquid
85	1.8 mL conical tube; 30 Jan 03; 1×10^{10} ; Anthrax 1	Unk Strain of Ba	<1.8 mL	Liquid
86	Labeled [redacted] 15 mL Falcon tube	Unk Strain of Ba	15 mL	Liquid
87	Agar plate from Biohazard Bag containing multiple Agar plates from aerosol AGI samples; 14 July 04 [redacted] Labeled 4-2	Unk Strain of Ba	Plate	Plate
88	1.5mL [redacted] labeled Ames (2)	Ames	1.5 mL	Liquid
89	1.5mL [redacted] labeled Ames (1)	Ames	1.5 mL	Liquid
90	Control tube 15 mL; Corning Lot# 07302004	n/a	n/a	n/a
91	Control pipet 10mL [redacted] 10mL serological; Lot# 34403013	n/a	n/a	n/a
92	Test tube containing agar slant, labeled "1"	Unk Strain of Ba	Slant	Slant
93	Test tube containing agar slant, labeled "2"	Unk Strain of Ba	Slant	Slant
94	Test tube containing agar slant, labeled "3"	Unk Strain of Ba	Slant	Slant
95	Test tube containing agar slant, labeled "4"	Unk Strain of Ba	Slant	Slant

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96	Test tube containing agar slant, labeled "5"	Unk Strain of Ba	Slant	Slant
97	Test tube containing agar slant, labeled "6"	Unk Strain of Ba	Slant	Slant
98	Test tube containing agar slant; labeled "7"	Unk Strain of Ba	Slant	Slant
99	Test tube containing agar slant; labeled "8"	Unk Strain of Ba	Slant	Slant
100	Test tube containing agar slant labeled "9"	Unk Strain of Ba	Slant	Slant
101	Test tube containing agar slant labeled "10"	Unk Strain of Ba	Slant	Slant
102	Test tube containing agar slant labeled "11"	Unk Strain of Ba	Slant	Slant
103	Test tube containing agar slant labeled "12"	Unk Strain of Ba	Slant	Slant
104	Test tube containing agar slant labeled "13"	Unk Strain of Ba	Slant	Slant
105	Test tube containing agar slant labeled "14"	Unk Strain of Ba	Slant	Slant
106	Test tube containing agar slant labeled "15"	Unk Strain of Ba	Slant	Slant
107	Test tube containing agar slant labeled "16"	Unk Strain of Ba	Slant	Slant
108	Test tube containing agar slant labeled "17"	Unk Strain of Ba	Slant	Slant
109	Test tube containing agar slant labeled "18"	Unk Strain of Ba	Slant	Slant
110	Test tube containing agar slant labeled "19"	Unk Strain of Ba	Slant	Slant
111	Test tube containing agar slant labeled "20"	Unk Strain of Ba	Slant	Slant
112	Test tube containing agar slant labeled "21"	Unk Strain of Ba	Slant	Slant
113	Test tube containing agar slant labeled "22"	Unk Strain of Ba	Slant	Slant
114	Test tube containing agar slant labeled "23"	Unk Strain of Ba	Slant	Slant
115	Test tube containing agar slant labeled "24"	Unk Strain of Ba	Slant	Slant
116	Test tube containing agar slant labeled "25"	Unk Strain of Ba	Slant	Slant
117	Test tube containing agar slant labeled "26"	Unk Strain of Ba	Slant	Slant

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		of Ba		
118	Test tube containing agar slant labeled "27"	Unk Strain of Ba	Slant	Slant
119	Test tube containing agar slant labeled "28"	Unk Strain of Ba	Slant	Slant
120	Test tube containing agar slant labeled "31"	Unk Strain of Ba	Slant	Slant
121	Test tube containing agar slant labeled "32"	Unk Strain of Ba	Slant	Slant
122	Test tube containing agar slant labeled "33"	Unk Strain of Ba	Slant	Slant
123	Test tube containing agar slant labeled "34"	Unk Strain of Ba	Slant	Slant
124	Test tube containing agar slant labeled "35"	Unk Strain of Ba	Slant	Slant
125	Test tube containing agar slant labeled "36"	Unk Strain of Ba	Slant	Slant
126	Test tube containing agar slant; no label	Unk Strain of Ba	Slant	Slant
127	Test tube containing agar slant; no label	Unk Strain of Ba	Slant	Slant
128	70mL at 5x10 ⁶ /mL Ames;	Ames	25 mL	Liquid
129	Ames spores 3.0 x 10 ⁶ /mL R	Ames	45 mL	Liquid
130	180mL Ames spores at 5x10 ⁹ /mL; heat shocked 28 Jan 04	Ames	40 mL	Liquid
131	(1) 2mL tube marked as BA 1105	Unk Strain of Ba	1 mL	Liquid
132	(3) 1.8mL tubes; Cap marked Bacillus anthracis; Tube marked Bacillus anthracis; Trial 21; 1x10 ⁵ cfu/mL; add 100microL; final vol of 1 m"	Unk Strain of Ba	0.25 mL	Liquid
133	(4) 2mL tubes (1 of 4) marked B. anthracis Ames; Frozen 102600	Ames	1.75 mL	Liquid
134	(1) 2mL tube marked Bacillus anthracis BACI 160; Lot SR020701E; Exp 01 Jan 2050, of 9 seed;	Unk Strain of Ba	<2 mL	Liquid
135	(1) 2mL tube marked Bacillus anthracis BAC II 163 lot CA020701C EXP01 JAN 2050 OF 9 SEED	Unk Strain of Ba	<2 mL	Liquid
136	(1) 2mL tube marked Bacillus anthracis BAC II 159; Lot SR020701D; Exp 01 Jan 2050, of	Unk Strain of Ba	<2 mL	Liquid

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	9 seed;			
137	(1) 2mL tube marked Bacillus anthracis BAC II 161; Lot CA020701A; Exp 01 Jan 2050, of 9 seed;	Unk Strain of Ba	<2 mL	Liquid
138	(1) 2mL tube marked Bacillus anthracis BAC I 162; Lot CA020701B; Exp 01 Jan 2050, of 9 seed; Unknown	Unk Strain of Ba	<2 mL	Liquid
139	(1) 2mL tube marked B. anthracis Ames 19 Apr 01, 3; 8cc	Ames	0.8 mL	Liquid
140	(1) 2mL tube marked B. anthracis Ames 19 Apr 01, 2; 8cc	Ames	0.8 mL	Liquid
141	(1) 2mL tube marked B. anthracis Ames 19 Apr 01, 1; 8cc	Ames	0.8 mL	Liquid
142	(1) 2mL tube; Bacillus anthracis; Exp 1 Jan 2050; BAC I 008; Lot SR04600G; 1 of 7, 4 DNA	Ames	<2 mL	Liquid
143	Ziplock bag with (1) 50mL Falcon tube marked [redacted] spore prep; Live; 4 Mar 04; 2.3×10^{10} RFU/mL; Falcon tube contains (1) 2mL tube marked Lot E Ames 3/1/04	Ames	<2 mL	Liquid
144	(1) Ziplock bag containing (1) 50mL Falcon tube marked [redacted] spore prep, CAR; 5×10^9 /mL; 18 Sept 03; Inside of Falcon tube is (1) 2mL tube marked Ames 5×10^9 /mL	Ames	0.5 mL	Liquid
145	(1) Ziplock bag contains (1) 50mL Falcon tube (no marking), contains (1) 2mL tube marked B. anthracis Ames 1.23×10^{10} ; 3/29/04	Ames	1.7 mL	Liquid
146	(8) 2mL tubes; took (1) 5/20 tubes; 12 missing; tube marked B. anthracis (Ames); 5×10^7 CFU/mL; 250mL; 6/18/97	Ames	<2 mL	Liquid
147	(1) overpack containing (1) Falcon tube (50mL) in (2) Ziplocks; marked B. anthracis Ames; 3×10^{10} spores/mL; overpack labeled "Do not open! Anthrax-Ames-Lots!"	Ames	1mL	Liquid
148	(1) 15mL tube marked B. anthracis Ames spores Lot TA040403; 3×10^7 CFU/mL dH ₂ O	Ames	5mL	Liquid
149	(1) 50mL Falcon tube marked B. anthracis Ames spore Lot 040403; $\sim 1.9 \times 10^9$ spores/mL; $\sim 1.5 \times 10^9$ CFU/mL; contains (3) 2mL tubes all marked Ames spores; Lot TA040403; $\sim 1.9 \times 10^9$ spores/mL	Ames	3 vials (1 @ 1 ml, 2 @ 200 microL)	Liquid
150	(1) 15mL tube in a ziploc; Ziploc marked B.	Ames	1.25 mL	Liquid

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	anthracis Ames; inside 1.5mL tube = (1) 15mL tube labeled B. anthracis Ames spores; Lot 2398; 1x10^10CFUME			
151	(1) 2mL tube; B.a. Ames; 1x10^8 spores; 2/24/97; Lot 1-19-92; Lid marked B.a 1x108 spores; 2/24/97	Ames	1.5 mL	Liquid
152	(1) 2mL tube; Lid marked Ames spores; 1x10^6/mL; BAC I	Ames	250 microL	Liquid
153	(1) 2mL tube marked B.a. Ames; Veg. cell; diluted to 1x108; 10/10/96 BA DRT 14; Lid B.a. Ames; remainder is illegible	Ames	150 microL	Liquid
154	(1) 2mL tube marked 100ææL; 2. 4x108/mL; B anthracis Ames E08086; Lid marked B.a. veg; remainder is illegible	Ames	100 microL	Liquid
155	(1) 2mL tube marked Ames 103/ampH2O; 5/13/96; FKK; lid marked but illegible	Ames	0.4 mL	Liquid
156	(1) 2mL tube marked Ames 10/mL H2O; 5/13/96; FKK; lid marking illegible	Ames	0.4 mL	Liquid
157	(1) 2mL tube marked Ames 11.914; 9.9x10^8/mL	Ames	0.6 mL	Liquid
158	(1) 2mL tube marked B.a. Ames spores un-irradiated; 1x107/mL H2O; washed 8/13/96; lid marked BAD3U107	Ames	1 mL	Liquid
159	(1) Ziploc bag containing (1) 50mL Falcon tube marked B. anthracis Ames spores; ~3.7x109/mL; Lot 1010 1/02	Ames	<50 mL	Liquid
160	(1) Glass test tube; 15mL; marked BAB B. anthracis 5/11/89; unreadable green writing on tube	Unk Strain of Ba	<15 mL	Liquid
161	(1) Glass test tube; 15mL; marked B. anthracis; 2/19/91	Unk Strain of Ba	<15 mL	Liquid
162	(1) 2mL tube; BACI 002; Lot SR060900A; BACI 3 of 7, 4 DNA	Unk Strain of Ba	<2 mL	Liquid
163	B.a.19.1; 135 illegible writing	Unknown Biologic	0.5 mL	Liquid
164	B.a.19.2; 135 illegible writing	Unknown Biologic	0.5 mL	Liquid
165	E7; 57; no other label	Unknown Biologic	0.75 mL	Liquid
166	"96" written on top of cap; no other label	Unknown Biologic	0.75 mL	Liquid
167	12.5; no other label	Unknown Biologic	0.75 mL	Liquid

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168	(1) 2mL tube marked on cap III3C	Unknown Biologic	<2 mL	Liquid
169	(1) 2 mL tubes marked on tube HIBAAUHS+HS, Lot TAO30602, Exp 18 Apr 2002, store frozen, 450 ææl, cap marked as 3C	Unknown Biologic	<2 mL	Liquid
170	Ames 10/28/03; "Ames" on cap; (stock)	Ames	7.5 mL	Liquid
171	Ames 3/1/04, 2 HyP, 2.3 x 1010 ml (stock)	Ames	13 mL	Liquid
172	Ames 8/26/03; (stock)	Ames	2.5 mL	Liquid
173	Ames 9/11/03,	Ames	4 mL	Liquid
174	Ames 2/25/03 Ames walk-in refrigerator, plastic tub, 4th shelf, east wall rack; Bldg	Ames	6 mL	Liquid
175	Ames 6/17/03	Ames	8 mL	Liquid
176	Ames 2/3/03	Ames	1.5 mL	Liquid
177	Ames spores (3 day), 11/25/02, microfluidize only;	Ames	3 mL	Liquid
178	178 Ames >1996 refract., 12/4/03	Ames	2 mL	Liquid
179	Ames 7/17/03	Ames	10 mL	Liquid
180	-Ames, 2/25/03; spore prep; 7 ml in 15 ml Falcon tube	Ames	7 mL	Liquid
181	Ames 3/27/04, 1.23 x 10 ¹⁰ /ml	Ames	3.5 mL	Liquid
182	Ames Batch 1 & 2, 4/29/03	Ames	4 mL	Liquid
183	Ames 12/16/03, 2x hypaque	Ames	12.5 mL	Liquid
184	Ames, 11/4/02, 4.6 x 10 ¹⁰	Ames	4.75 mL	Liquid
185	Ames, 6/15/04	Ames	1.75 mL	Liquid
186	Ames spores, 11/25/02, (3 day), microfluidize only	Ames	1.5 mL	Liquid
187	Cot B, "Ames Cot B" on cap, Cot B 9/11/03	Ames	2.0 mL	Liquid
188	Ames, 12/16/03 2x Hypaque	Ames	4 mL	Liquid
189	Ames 12/16/03, 2x Hypaque	Ames	3.5 mL	Liquid
190	Exse, 6/29/04	Ames	3 mL	Liquid
191	Ames, 6/29/04	Ames	6.5 mL	Liquid
192	2-5-36, 5/17/04, Ames::Tn10 Libraries #1, #2	Ames	2.5 mL	Liquid
193	2-8-6, 5/17/04, Ames::Tn10, Libraries #1, #2	Ames	2.5 mL	Liquid
194	2-8-16, 5/17/04, Ames::Tn10, Libraries #1, #2	Ames	2.5 mL	Liquid
195	2-8-42, 5/17/04, Ames::Tn10, Libraries #1,	Ames	2.5 mL	Liquid

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	#2			
196	2-9-40, 5/17/04, Ames::Tn10, Libraries #1, #2	Ames	2.5 mL	Liquid
197	1-1-23, 5/17/04, Ames::Tn10, Libraries #1, #2	Ames	2.5 mL	Liquid
198	2-5-9, 5/17/04, Ames::Tn10, Libraries #1, #2	Ames	2.5 mL	Liquid
199	2-4-43, 5/17/04, Ames::Tn10, Libraries #1, #2	Ames	3.5 mL	Liquid
200	1-1-3, 5/17/04, Ames::Tn10, Libraries #1, #2	Ames	2.75 mL	Liquid
201	1-1-7, 5/17/04, Ames::Tn10, Libraries #1, #2	Ames	3.0 mL	Liquid
202	1-1-8, 5/17/04, Ames::Tn10, Libraries #1, #2	Ames	2.5 mL	Liquid
203	2-4-42, 5/17/04, Ames::Tn10, Libraries #1, #2	Ames	2.5 mL	Liquid
204	1-1-20, 5/17/04, Ames::Tn10, Libraries #1, #2	Ames	2.5 mL	Liquid
205	2-1-30, 5/17/04, Ames::Tn10, Libraries #1, #2	Ames	2.5 mL	Liquid
206	1-1-21, 5/17/04, Ames::Tn10, Libraries #1, #2	Ames	2.5 mL	Liquid
207	Ames "British" received & opened 9/2/87	Ames	50 microL	Liquid
208	Serum stopper vial NK2, (Plug)	Unknown Biologic	1 mL	Liquid
209	Serum stopper vial NK3	Unknown Biologic	1 mL	Liquid
210	Serum stopper vial NK1	Unknown Biologic	1 mL	Liquid
211	Serum stopper vial NK4	Unknown Biologic	1 mL	Liquid
212	Glass bottle w/taped aluminum screw cap [redacted], solid AGRA medium	Unknown Biologic	20 mL	Liquid
213	Glass bottle w/taped aluminum screw cap [redacted], solid AGRA medium	Unknown Biologic	20 mL	Liquid
214	Glass bottle w/taped aluminum screw cap [redacted], solid AGRA medium	Unknown Biologic	20 mL	Liquid
215	[redacted] Ames from Ivins, 2 x 109 ml	Ames	5 mL	Liquid
216	Spores for [redacted] GFP from Ivins	Ames	10 mL	Liquid
217	263	Ames	1 mL	Liquid
218	[redacted] Ames, 2.3 x 1010/ml, 3/01/04, 2 Hyp	Ames	5.5 mL	Liquid
219	Ames Cot B, 12/9/03	Ames	3 mL	Liquid
220	Ames Cot B, 10/28/03; wet, 3 ml in 15 ml Falcon	Ames	3 mL	Liquid
221	Cot H, 9/11/03, [redacted] wet, 1.5 ml in 15 ml	Ames	1.5 mL	Liquid

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	Falcon			
222	Ames:Tn10 insertion Library #1, spore prep, 4/13/04 (Ames Tn 4/13/04, [redacted], wet 1 ml in 15 ml Falcon)	Ames	1 mL	Liquid
223	Ames Tn10, 5/3/04, Spores library #2	Ames	1 mL	Liquid
224	Germinated Ames Spores, 11/18/03, 1.66 x 108/ml	Ames	500 microL	Liquid
225	Dugway Ames spore (Dugway on cap)	Ames	0.75 mL	Liquid
226	(Ames on cap), Ames, 4/11/03	Ames	<0.25 mL	Liquid
227	1% pH (possibly meaning 1% Phenol), Ames 12/18/01, aliquot smaller vols	Ames	0.75 mL	Liquid
228	[redacted] Ames 10/9/02, 1.5 x 109/ml	Ames	<1.5 mL	Liquid
229	Im 78 [redacted] 9/27/02, white, 1% Phenol	Ames	<1.5 mL	Liquid
230	Ames purified, 12/22/00	Ames	<1.5 mL	Liquid
231	Ames, 5/30/01	Ames	<1.5 mL	Liquid
232	Ames prep, 12/4/01	Ames	<1.5 mL	Liquid
233	(Ames 4/30/04 on cap), Ames 4/30/04; Ames, 5/30/01	Ames	<1.5 mL	Liquid
234	[redacted] Ames on cap), Ames [redacted] 9/20/02, 1 x 109/ml in phenol	Ames	<1.5 mL	Liquid
235	(Ames 3/04 on cap), Ames prep 3/1/04	Ames	<1.5 mL	Liquid
236	(3/12/04 on cap), Ames 3/12/04	Ames	<1.5 mL	Liquid
237	(4/21 illegible on cap), EXSF 4/2/04	Unknown Biologic	0.75 mL	Liquid
238	Ames CWL3, 2/18/04, 1.16 x 1010; Ames, 5/30/01	Ames	0.25 mL	Liquid
239	Sonicated lite, 2/04/03	Unknown Biologic	0.5 mL	Liquid
240	(CW10 on cap) Ames CWLD [redacted] 4 x109/ml OD, 2.27 x 109/ml, 1/04 plates	Ames	0.5 mL	Liquid
241	5.1 x 109/ml [redacted] 2/5/04	Ames	0.5 mL	Liquid
242	Ames, 9.8 x 109/ml, Feb 6/04	Ames	0.25 mL	Liquid
243	Ames Cot H, 3/23/04, T 1.37 x 109, HS 2.09 x 109	Ames	0.5 mL	Liquid
244	[redacted] EXSF, 1/04, 1 x 109/ml (illegible), 1.1 x 109/ml-4 plates	Ames	0.5 mL	Liquid
245	CCPA Ames CCPA, 1.25 x 109/ml, 3/12/04	Ames	0.75 mL	Liquid
246	[redacted] 1.67 x 109/ml, 3/8/04	Unknown Biologic	0.5 mL	Liquid
247	T 91 Ames KgL, HS : 1.78 x 109, 2/23/04	Ames	0.75 mL	Liquid
248	Ames BA, HS 1.18 x 109, 3/23/04, T 2.37 x 109	Ames	0.5 mL	Liquid

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249	CWL J, 2/9/04, CWL J, 1.16 x 1010	Unknown Biologic	0.5 mL	Liquid
250	1.1 x 109/ml, B. (illegible)	Unk Strain of Ba	8 mL	Liquid
251	CCPA, 4/12/04	Unknown Biologic	0.5 mL	Liquid
252	Cap A, isogenic mutant, 3/30/04	Unknown Biologic	0.5 mL	Liquid
253	1.75 ml vial labeled "Ames SR 1" (the number 1 was circled), SCI #4, 2/12/88	Ames	1 mL	Liquid
254	1.75 ml vial labeled "Ames-SR-2" (the number 2 was circled), SCI #4, 2/12/88	Ames	1 mL	Liquid
255	Label not used.	n/a	n/a	n/a
256	1) 1.75 ml vial, labeled IM 78-Itai (-) insertion, mutant Ames, 11/21/00;	Ames	0.5 mL	Liquid
257	1) 1.75 ml vial, labeled "Ames purified, 12/22/00"	Ames	0.5 mL	Liquid
258	1) 1.75 ml vial, labeled "Ames 6/2/01"	Ames	0.5 mL	Liquid
259	1.8 ml vial marked as "Ames 2/11/01"	Ames	1 mL	Liquid
260	1.8 ml vial marked as "IM6 Ames 6, 7/7/00"	Ames	1 mL	Liquid
261	1.75 ml vial labeled "125", cap labeled "32"	Unknown Biologic	1 mL	Liquid
262	1.75 ml vial labeled "BA6055", cap labeled "55"	Unk Strain of Ba	1 mL	Liquid
263	1.75 ml vial labeled "18" black color writing, "105" yellow writing;	Unknown Biologic	1 mL	Liquid
264	1.75 ml vial labeled "129", cap labeled "37"	Unknown Biologic	1 mL	Liquid
265	1.75 ml vial labeled "16" black writing, "103" yellow writing	Unknown Biologic	1 mL	Liquid
266	1.75 ml vial labeled "BA066", cap labeled "66"	Unk Strain of Ba	1 mL	Liquid
267	2 ml vial labeled "15 B61 unreadable 122", cap labeled "15"	Unknown Biologic	<2 mL	Liquid
268	1.75 ml vial labeled "16", cap labeled "16"	Unknown Biologic	<2 mL	Liquid
269	1.75 ml vial labeled "98" yellow color, black color "11"	Unknown Biologic	1 mL	Liquid
270	1.75 ml vial labeled "BA 42" red color, "96" black color writing, cap labeled "96"	Unk Strain of Ba	<2 mL	Liquid
271	1.75 ml vial labeled "BA065", top of vial	Unk Strain	<2 mL	Liquid

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	labeled "65"	of Ba		
272	One cardboard box labeled "S. African isolates BA lyophilization vials [redacted] containing 25 three inch glass lyophils labeled:6S, HP3, W2, HP85, W23, 25, Z21, HP37, 29, 89, Z21, HP71, HP42, HP5, HP69, HP12, HP76, 77, HP70, HP15, HP88, 76, W18,	Unk Strain of Ba	25 lyphils @ ~10 mg each (total ~250 mg)	powder
273	One cardboard box labeled "S. African isolates BA lyophilization vials [redacted] containing 27 three inch glass lyophils labeled:B10, C13, N12, B7, H31, HP71, HP58, HP30, 625, HP2, N11, C14, HP66, HP38, I77, 77, HP50, S27, 88, HP13, HP33, HP31	Unk Strain of Ba	27 lyphils @ ~10 mg each (total ~270 mg)	powder
274	One (1) 50 ml Falcon tube containing four (4) three inch lyophils labeled "H27", "B9", "H31", "N54"	Unknown Biologic	4 lyphils @ ~10 mg each (total ~40 mg)	powder
275	One (1) 50 ml Falcon tube containing four (4) three inch lyophils labeled "N4", "N31", "B28"	Unknown Biologic	4 lyphils @ ~10 mg each (total ~40 mg)	powder
276	Ames spores [redacted] 7/2/02	Ames	1 mL	Liquid
277	Ames spores diluted from As prep of 24 Jan 2004, 1.75 x 10 ⁷ /ml [redacted] 21 Apr 2004	Ames	15 mL	Liquid
278	Ames grp #5, 4-1-02	Ames	1 mL	Liquid
279	Outside foil marked grp 2, tube marked "Ames 9/02 grp 2 from 4/02 crude prep"	Ames	1 mL	Liquid
280	Foil: "Ames grp control" 4-02, Tube: "Ames"	Ames	2 mL	Liquid
281	Foil: "Ames 12-23-82", Tube: "Ames 12-23-02"	Ames	1 mL	Liquid
282	"Ames heat shocked washed" 5 x 10 ⁹ /ml"	Ames	1 mL	Liquid
283	Not labeled	Unknown Biologic	3 mL	Liquid
284	Tape on lid "heat shocked 15 Dec 03, [redacted] Tube "Ames 5 x 10 ⁷ /ml, 12-13-03"	Ames	5 mL	Liquid
285	Foil "Ames 12-23-02", Tube "Ames"	Ames	2 mL	Liquid
286	Foil "Ames spores 14 Jan 2004 [redacted] 10 ⁸ /ml from [redacted] prep "1.02 x 10 ⁸ ", Tube"Ames spores 10 ⁸ /ml"	Ames	12 mL	Liquid
287	Label not used.	n/a	n/a	n/a
288	Ames	Ames	1 mL	Liquid
289	Ames	Ames	1 mL	Liquid
290	Ames in H ₂ O, as 4 Jun 04	Ames	0.5 mL	Liquid

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291	Tobery, Ames spores 1 x 109/ml, 15 Dec 03	Ames	0.5 mL	Liquid
292	Foil "Ames grp #4 4-1-02", Tube "#4"	Ames	2 mL	Liquid
293	4 x 1.25 ml tubes labeled, 1. "C", 2. "C", 3	Unknown Biologic	<5 mL	Liquid
294	"Ames in WFI (washed 2x) 65, 40 min, 1.1 x 1010/ml, 9 Jun 04	Ames	0.5 mL	Liquid
295	Foil "gpr 5 x 1010 gpr 10-6-02", Tube "no ERM gpr 1.8 x 1010"	Unknown Biologic	3 mL	Liquid
296	Foil "gpr1", Tube "Ames gpr 1.8 x 109 9/02 from 4/02 crude prep"	Ames	0.25 mL	Liquid
297	Sterile water, sample Lot #J3P020, 11/05	Unknown Biologic	2 mL	Liquid
298	Foil "(2) Ames good 1-10-03", Flask "Ames good prep", *note* resuspended in 2 ml sterile water	Ames	1 mL	Liquid
299	"#1 Ames", "Bottom unreadable"	Ames	4 mL	Liquid
300	"#2 Ames" (bottom unreadable)	Ames	5 mL	Liquid
301	1.5 ml tube marked "A"; type unknown	Unknown Biologic	0.5 mL	Liquid
302	Vial labeled "102 no cont" and "102" on lid. (difficult to read); (later reported to be plasmid preps by [redacted])	Unknown Biologic	<.5 mL	Liquid
303	Vial labeled "1" on top; type unknown (later reported to be plasmid preps by [redacted])	Unknown Biologic	<.5 mL	Liquid
304	Vial labeled "2" on top; (later reported to be plasmid preps by [redacted])	Unknown Biologic	<.5 mL	Liquid
305	Vial labeled "3" on top; (later reported to be plasmid preps by [redacted])	Unknown Biologic	<.5 mL	Liquid
306	Vial labeled "4" on top; (later reported to be plasmid preps by [redacted])	Unknown Biologic	<.5 mL	Liquid
307	Tube labeled "A3"	Unknown Biologic	2.5 mL	Liquid
308	"BAV"	Unknown Biologic	0.5 mL	Liquid
309	Vial labeled "Ames Seed Stock"	Ames	1.8 mL	Liquid
310	Vial labeled "Ames (illegible writing)"	Ames	1.5 mL	Liquid
311	Vial with cap labeled "129"	Unknown Biologic	1.5 mL	Liquid
312	Vial with cap labeled "130"	Unknown Biologic	1.5 mL	Liquid
313	Vial labeled "Ames"	Ames	0.5 mL	Liquid
314	Falcon tube labeled "A6"	Unknown Biologic	3 mL	Liquid

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315	Falcon tube labeled "A10"	Unknown Biologic	3 mL	Liquid
316	Vial labeled "Ames 2/11/99"	Ames	1 mL	Liquid
317	Tube labeled "A8"	Unknown Biologic	3 mL	Liquid
318	Tube labeled "67 spores"	Ames	5 mL	Liquid
319	Tube labeled "A11"	Unknown Biologic	3 mL	Liquid
320	"Bruce's Ames spores 5 x 109/ml 01/05/04	Ames	5 mL	Liquid
321	"Ames Ames spores 11/20/02 3.4 x 109/ml	Ames	20 mL	Liquid
322	"Ames B. anthracis spores 1/28/01 [redacted] 9 x 109/ml"	Ames	9 mL	Liquid
323	Label not used.	n/a	n/a	n/a
324	"1451" Trg 2 ... (illegible writing) <input type="checkbox"/> written on tube label	Unknown Biologic	25 mL in 100 mL bottle	Liquid
325	"prep III 1451" and illegible writing	Unknown Biologic	15 mL	Liquid
326	Illegible writing on either side of "1851"	Unknown Biologic	3 mL	Liquid
327	<input type="checkbox"/> (illegible writing) "S1" (illegible writing)	Unknown Biologic	15 mL	Liquid
328	Label not used.	n/a	n/a	n/a
329	"SI02" illegible writing	Unknown Biologic	3.5 mL	Liquid
330	"I8A1 Try2" illegible writing	Unknown Biologic	10 mL	Liquid
331	Illegible writing "I8A1" illegible writing	Unknown Biologic	5 mL	Liquid
332	"I8A1 Re-run" illegible writing "spores"	Unknown Biologic	3.5 mL	Liquid
333	"AI02 Int."	Unknown Biologic	25 mL	dried crystals
334	"S102 Try2 Interface",	Unknown Biologic	<50 mL	dried crystals
335	Illegible writing	Unknown Biologic	90 mL	Liquid
336	Label not used.	n/a	n/a	n/a
337	Lid is marked "1" Tube is marked "4"	Unknown Biologic	1.5 mL	Liquid
338	Cap "1" Tube "orig";	Unknown	2 mL	Liquid

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		Biologic		
339	Cap is not marked tube "6"	Unknown Biologic	0.75 mL	Liquid
340	Tube "3"	Unknown Biologic	<1 mL	Liquid
341	Tube "1"	Unknown Biologic	0.75 mL	Liquid
342	Tube "2"	Unknown Biologic	0.75 mL	Liquid
343	Cap "RMX 2" + illegible tube "2 orig"	Unknown Biologic	1.5 mL	Liquid
344	Cap "4" Tube "4 orig"	Unknown Biologic	7 mL	Liquid
345	Cap "5", Tube "5 orig"	Unknown Biologic	<0.25 mL	Liquid
346	Cap "6", Tube "6 orig"	Unknown Biologic	0.75 mL	Liquid
347	Tube labeled "A7"	Unknown Biologic	3 mL	Liquid
348	Tube labeled "A4"	Unknown Biologic	3 mL	Liquid
349	Ames Dugway 2004, 15April04	Ames	1.5 mL	Liquid
350	Ames PSC, Primary subculture	Ames	2 mL	Liquid
351	Ames Dugway 2004, 22April04-A	Ames	2 mL	Liquid
352	Ames 8825a/3502 for [redacted]	Ames	1.25 mL	Liquid
353	Ames 8825b/3502	Ames	2.5 mL	Liquid
354	2003 Dugway Ames Spores	Ames	1.75 mL	Liquid
355	Ames 8825C/3502 19April04/30April04	Ames	1.5 mL	Liquid
356	62	Unknown Biologic	7.5 mL	Liquid
357	Label not used.	n/a	n/a	n/a
358	Ziplock containing Falcon Tube labeled "Ames 3x10e10/mL (within Falcon Tube is a vial labeled "Ames 3x10e10/ml)"	Ames	1.7 mL	Liquid
359	4/19/01 #3 Heat Shock 3x10e7	Unknown Biologic	0.5 mL	Liquid
360	No Heat, 3x10e7	Unknown Biologic	10 mL	Liquid
361	Ames Dil#2, 1:10, Heat shock 3x10e3; dry; 16x125mm tube w/ residue	Ames	<0.25 mL	Liquid
362	Ames spores 3x10e9/mL	Ames	0.5 mL	Liquid
363	Ames spore unharvested prep. from	Ames	10 mL	Liquid

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364	Dugway 2004 29Apr04; liquid suspension	Ames	10 mL	Liquid
365	Label not used	n/a	n/a	n/a
366	Label not used	n/a	n/a	n/a
367	Label not used	n/a	n/a	n/a
368	Label not used	n/a	n/a	n/a
369	Label not used	n/a	n/a	n/a
370	Label not used	n/a	n/a	n/a
371	Label not used	n/a	n/a	n/a
372	Label not used	n/a	n/a	n/a
373	1.5ml tube marked on lid "4"	Unknown Biologic	200 microL	Liquid
374	1.5ml tube marked on lid "1-1"	Unknown Biologic	200 microL	Liquid
375	1.5ml tube marked on lid "4 1"	Unknown Biologic	200 microL	Liquid
376	1.5ml tube marked on lid "6 5"	Unknown Biologic	200 microL	Liquid
377	1.5ml tube marked on lid "7 6"	Unknown Biologic	200 microL	Liquid
378	1.5ml tube marked on lid "13"	Unknown Biologic	200 microL	Liquid
379	"7085 #19"	Unknown Biologic	1.9 mL	Liquid
380	"6 Jan94B"	Unknown Biologic	0.5 mL	Liquid
381	"6 Jan94alpha"	Unknown Biologic	0.5 microL	Liquid
382	"6 "	Unknown Biologic	1 mL	Liquid
383	"1 "	Unknown Biologic	1 mL	Liquid
384	"2"	Unknown Biologic	1 mL	Liquid
385	Hard to read "F" or "4 "	Unknown Biologic	1 mL	Liquid

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DATE 12-15-2008 BY 60324 uc baw/rs/lsg

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On April 6, 2005, an online inquiry of the National Insurance Crime Bureau database was conducted to identify any insurance claims and the location of claims associated with BRUCE IVINS [redacted] and [redacted] of [redacted]

The results of the inquiry revealed a [redacted] claim by [redacted]

The results of the inquiry revealed a [redacted] claim by [redacted]

The results of the inquiry revealed a [redacted] claim by [redacted]

The results of the inquiry revealed a [redacted] claim by [redacted]

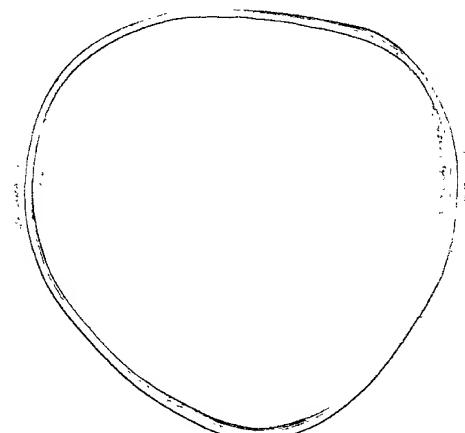
The online inquiry of the National Insurance Crime Bureau database revealed no claims associated with New Jersey.

ivins [redacted] [redacted]

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Match #: 1

Reason for Match: Name+City of Claimant



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Match #: 1

Reason for Match: Phone of Claimant

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Match #: 2

Reason for Match: Phone of Claimant

Match #: 3

Reason for Match: Phone of Claimant Passenger

279A-LWF-222936-6910

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-15-2008 BY 60324 uc haw/rs/lsg

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/21/2006

To: Washington Field

From: Washington Field

AMX #3

Contact: [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936 (Pending) - 7495

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: To report [REDACTED]

b7E

Enclosure(s): [REDACTED]

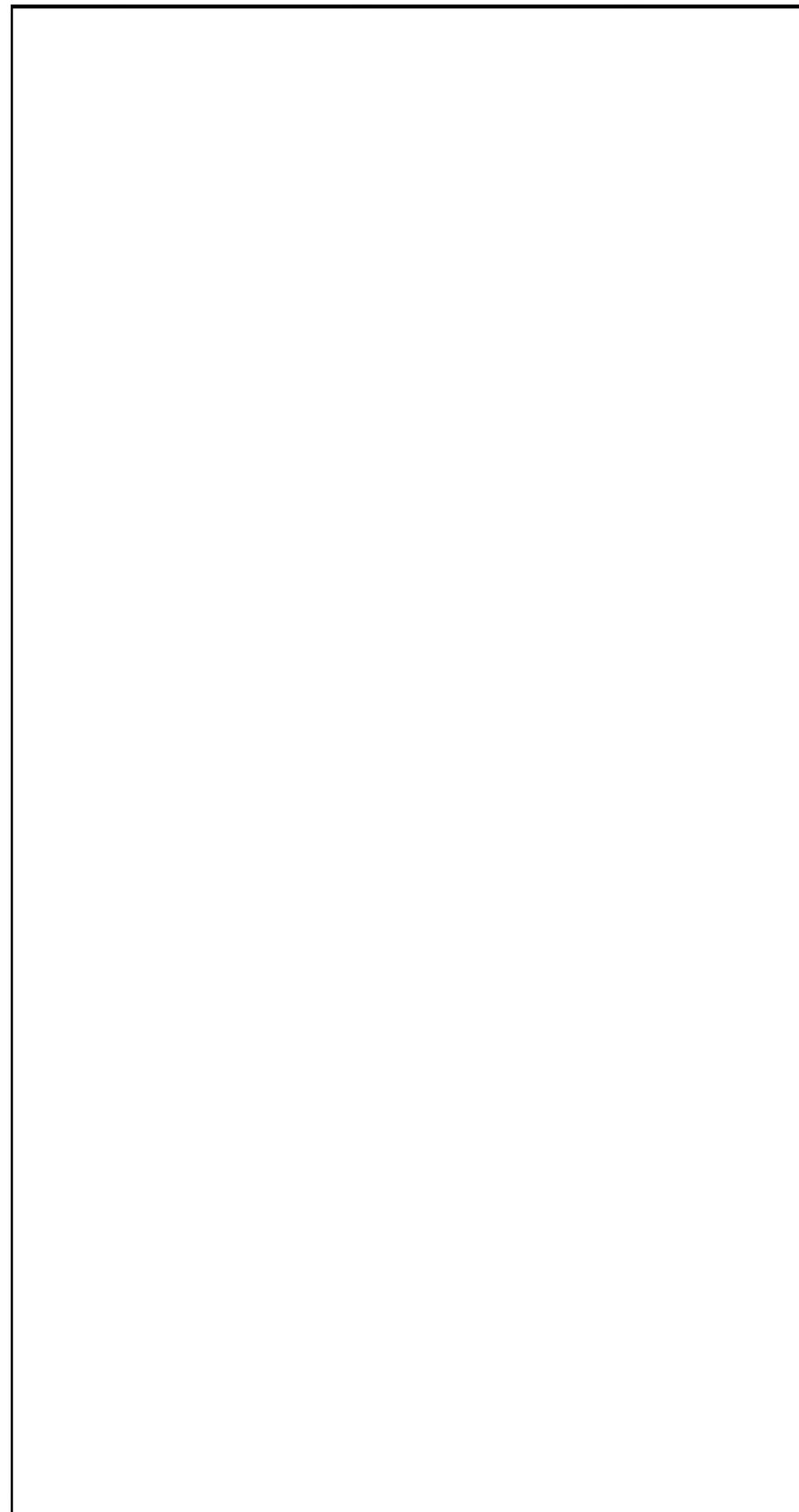
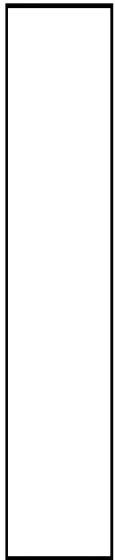
Details: [REDACTED]

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SSA

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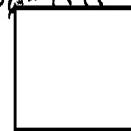
back of page



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279A-WF-222936-7494

SSA



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back of page

279A-WF-222936-7494
FBI - LOS ANGELES
SEARCHED INDEXED SERIALIZED FILED
FEB 11 1968
FBI - LOS ANGELES

279A-WF-222936 - 7558

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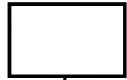
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The following investigation was conducted by Special Agent [redacted] between 10/4/2006 and 10/5/2006:

Writer requested and received drivers license photos from the Maryland Vehicle Administration (MVA) for the following individuals:

[redacted]
Bruce Ivins 280-44-5449 04/22/1946

Printed as full reference
Photos for all of the above individuals, excluding [redacted] were faxed to the NVRA on 10/5/2006. The original fax received from the is attached to and made part of this document.

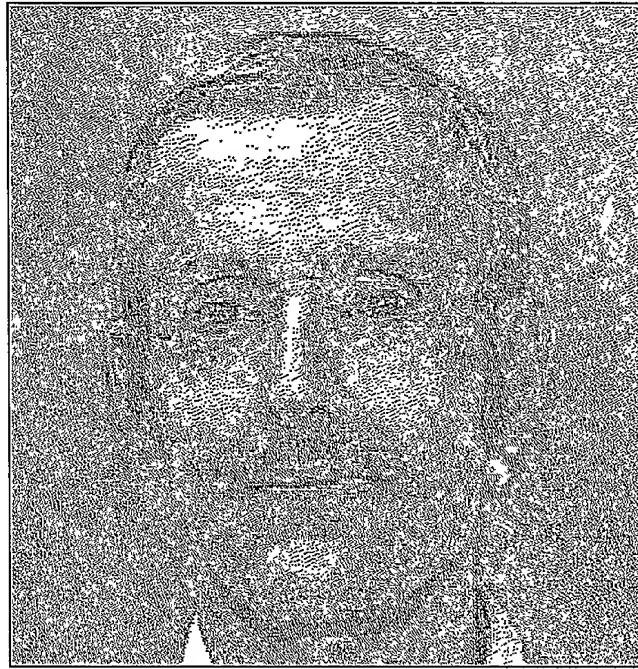


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DATE 12-15-2008 BY 60324 uc baw/rs/lsg

Maryland



Version 20.0.3.82



Captured Facial Image. Captured 4/21/2005 1:17:44 PM.

Name **BRUCE EDWARDS IVINS**
Soundex **I-152-098-188-310**

A handwritten signature of the name 'Bruce Edwards IVINS' enclosed in a rectangular box.

Product

DBLocation=2		County		b6
Address		Birth Date	4/22/1946	b7C
Sex	M	Race	2	
Height	5-10	Weight	150	
Product	Driver License/Renewal	Type/Class	R/C	
Restrictions				
Branch	Frederick Branch	Control Number	11001BB1C	
Created	4/21/2005	by	VBSTA	
Issued	4/21/2005	Expires	4/22/2010	
Retrieved	10/5/2006 8:46:28 AM	by	VRSLH	

This data is accurate as of issue date.

From: To [redacted]

Date: 10/5/2006 Time: 9:04:52 AM

Page 1 of 2

FACSIMILE COVER PAGE

To : [redacted]

From :

Sent : 10/5/2006 at 8:51:10 AM

Pages : 2 (including Cover)

Subject :

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-15-2006 BY 60324 uc baw/rs/lsg

From: To

Date: 10/5/2006 Time: 9:01:32 AM

Page 1 of 2

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FACSIMILE COVER PAGE

To :

Sent : 10/5/2006 at 8:50:12 AM

Subject :

From :

Pages : 2 (including Cover)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-15-2008 BY 60324 uc baw/rs/lsg

From: To

Date: 10/5/2006 Time: 8:58:24 AM

Page 1 of 2

FACSIMILE COVER PAGE

To :

From :

Sent : 10/5/2006 at 8:49:22 AM

Pages : 2 (including Cover)

Subject :

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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From: To:

Date: 10/5/2006 Time: 8:55:26 AM

Page 1 of 2

FACSIMILE COVER PAGE

To :

From :

Sent : 10/5/2006 at 8:47:46 AM

Pages : 2 (including Cover)

Subject :

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-15-2008 BY 60324 uc baw/rs/lsg

From: To

Date: 10/5/2006 Time: 8:52:48 AM

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Page 1 of 2

FACSIMILE COVER PAGE

To :

From :

Sent : 10/5/2006 at 8:46:58 AM

Pages : 2 (including Cover)

Subject :

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-15-2008 BY 60324 uc baw/rs/lsg

FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 10/26/2006**To:** Washington Field**Attn:** SSA [REDACTED] IS-8
Special Operations Groupb6
b7c**From:** Washington Field Office

Amerithrax #2

Contact: SA [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 279A-WF-222936 (Pending) ✓-7566**Title:** AMERITHRAX;
MAJOR CASE 184**Synopsis:** Request for surveillance assistance from Special Operations Group (SOG).**Enclosure(s):** Maryland DMV photos of Bruce Ivins, [REDACTED]
[REDACTED] and [REDACTED]**Details:**

1) Case Agent: [REDACTED]

Office Phone: [REDACTED]

Home Phone: [REDACTED]

Cell Phone: [REDACTED]

2) Alternate Case Agent: [REDACTED]

Office Phone: [REDACTED]

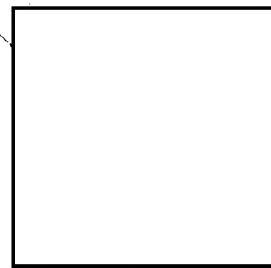
Home Phone: [REDACTED]

Cell Phone: [REDACTED]

3) Bruce Ivins is an extremely sensitive suspect in the 2001 anthrax attacks. Source coverage of Ivins is very limited, therefore the objective of the surveillance is to gather as much intelligence as possible about Ivins' personal life. Subject walks to work during the week and therefore the only surveillance coverage needed is during the weekends.

4) The anticipated duration of the surveillance is expected to be weekends beginning approximately November 4, 2006 though December.

CSA



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-15-2008 BY 60324 uc baw/rs/lsg

To: Washington Field From: Washington Field Office
Re: 279A-WF-222936, 10/26/2006

5) Time preferred for the surveillance is 6:00am to 2:00pm and 2:00pm to 10:00pm.

6) SUBJECT SHEET

1) Name: Bruce Edwards Ivins
Race: Caucasian
Sex: Male
Age: 60 years old
Height: 5'10"
Weight: 150
Build: Slight
Hair: Grey
Mustache: Yes
Other: Walks with a slight limp

2) Residence:

Frederick, Maryland 21702
Phone Number: [REDACTED]

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3) Business:

Position: Microbiologist/ Principle Investigator
Name: United States Army Medical Research Institute of Infectious Diseases (USAMRIID)
1425 Porter Road
Fort Detrick, Frederick, Maryland

4) Vehicles

Vehicle #1

Vehicle #2

Owner:	Bruce Ivins	Bruce Ivins
Make:	Saturn	Honda
Model:	SL	Civic 4 Door
Year:	2002	1993
Color:	Blue	Blue
VIN:	[REDACTED]	[REDACTED]
Tag Number:		

Vehicle #3

Vehicle #4

Owner:	[REDACTED]
Make:	[REDACTED]
Model:	[REDACTED]
Year:	[REDACTED]
Color:	[REDACTED]
VIN:	[REDACTED]
Tag Number:	[REDACTED]

To: Washington Field From: Washington Field Office
Re: 279A-WF-222936, 10/26/2006

Vehicle #5

Owner:

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Make:

Model:

Year:

Color:

VIN:

Tag Number:

MISCELLANEOUS:

- 1) Stationary surveillance has been performed but rolling surveillance has not been performed.
- 2) Stationary surveillance provided makes, models and colors of vehicles as well as activity at the house.

3) Attached are Maryland DMV photos of Bruce Ivins (DOB 4/22/1946)

4) Group I, Group II, Title II and FISA are all NOT APPLICABLE.

ADDITIONAL INFORMATION:

1) Ivins' house is located in SAs have accessed

2) Ivins attends St. Johns Catholic Church located in downtown Frederick. Investigation to date has revealed that he plays in the church choir during the morning masses at St. Johns.

3) Ivins sometimes works at USAMRIID on the weekends and may walk to work due to the close proximity of his home and Fort Detrick.

4) Due to the sensitivity of MAJOR CASE 184, Amerithrax respectfully requests that ground surveillance is supported by the WFO Aviation Unit.

To: Washington Field From: Washington Field Office
Re: 279A-WF-222936, 10/26/2006

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279A-WF-222936 - 7591

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The following investigation was conducted by Special Agent [REDACTED] from 11/30/2006 though 12/4/2006:

The home computer of BRUCE EDWARDS IVINS was imaged during a consent search by WFO CART on March 31, 2005 and is stored in evidence as item 1B 4117. As part of the review of the image, a report was produced that tracked the websites visited on IVINS' computer. It should be noted that IVINS' computer was a family computer and was used by himself [REDACTED]

[REDACTED] This review only covers those searched made while IVINS was logged onto America Online using his screen name of kingbadger07.

Each website documented in the abovementioned report was accessed by writer on the internet [REDACTED]

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[REDACTED] A summary of this work is shown below and categorized based on the type of website visited by IVINS.

FRATERNITY AND SORORITY WEBSITES



www.fraternitysecrets.com - website that inventoried fraternity and sorority rituals, codes and other similar activities. A page was noted for Kappa Kappa Gamma (KKG) but there were not any KKG secrets posted.

www.simplygreek.com - website that sells items bearing Greek letters such as sweatshirts, hats, etc.

www.campusspeak.com - website devoted to college issues, including the Greek system as well as hazing.

GENERAL WEBSITES

www.fcpl.org - Frederick County Public Library website.

www.farmersandmechanics.com - Farmers and Mechanics Bank website that is used for online banking.

www.fmbancorp.com - Parent company of Farmers and Mechanics Bank.

www.medscape.com - a sub-site of www.webmd.com. medscape.com is a site about health and self diagnosis, just as webmd.com is.

www.celestialeseasonings.com - website for the tea retailer.

www.guayaki.com - homepage for an energy drink company.

www.drudgereport.com - homepage for the popular Drudge Report website.

www.pacprod.com - homepage for Pacific Products Gallery, which sells unique gifts and collectibles.

www.razormagazine.com - homepage for Razor Magazine, a men's magazine similar to FHM or Maxim.

www.suntimes.com - homepage for the Chicago Sun Times newspaper.

www.productopinionpanel.com - website dedicated to obtaining consumer's opinions on products they use.

www.floriculture.com - website dedicated to horticulture.

www.cnn.com - homepage for CNN. IVINS apparently read an article titled "Schiavo Parents Back in Federal Court" dated March 24, 2005.

www.amazon.com - homepage for the online retailer Amazon. Ivins searched for a book by HANK NUWER titled "Wrongs of Passage: Fraternities, Sororities, Hazing, and Binge Drinking".

www.thebielsite.com - website dedicated to the bondage fetish. Website appears to be the child of the website named www.bondageineverydaylife.com. Site had pictures of people being handcuffed by the police and individuals handcuffed in non-pornographic scenes.

www.clinsci.org - homepage for the Clinical Science Journal published by the Portland Press.

www.clevelandclinic.org - homepage for the Cleveland Clinic, one of the most respected hospitals in the United States.

ADVERTISING WEBSITES

www.ssk.com - homepage of an advertising agency.

www.insightexpressai.com - homepage of an advertising agency.

www.roidealsdaily.com - web advertising agency that uses the slogan "Convert clicks into cash."

www.rightmedia.net - homepage of an advertising agency.

SEARCH ENGINES

IVINS accessed the following search websites. The search parameters IVINS used at these sites is not known.

www.dogpile.com
www.altavista.com
www.anywho.com
www.whowhere.com
www.geocities.com

IMAGE SEARCHES

IVINS used the Google Images and webshots.com to search for photos of interest to him. Writer accessed these sites and entered the same search parameters as IVINS did. On most occasions, the search results provided thousands of pictures. This being the case, writer randomly selected various photos to view to determine the types of pictures returned from the search. In all cases, there were no adult or child pornography pictures noted.

IVINS performed the following searched webshots.com:

birthday+kidnapping
blindfold
freshman+initiation
band+initiation
kidnap+new
abduct+new
kidnap
ransom
obstacle+course
trust+walk
bachelorette+party

Based on these searches, it appears as if IVINS viewed pictures with the following captions or from the following albums on webshots.com:

"Lauren's 21st"
"Val blindfolded on her birthday, shhh it's a surprise"
"She doesn't know anyone else was in the van!"
"Me and aubs kidnapped britta"
"Me and my sis"
"Semester @ Sea"

"Ransom!!"
"sk ransom nite... me, [redacted]
"will you pay to get this girl back?"
[redacted] in ransom notes"

IVINS performed the following searches at images.google.com:

soccer+initiation
lacrosse+initiation
pledge and kidnaping
sister and kidnaping
camp kidnaping
pledge+kidnapping
sister+kidnapping
soccer+initiation
walk+the+plank
Jolly+roger+crusie

GOOGLE WEB SEARCHES

IVINS also used google.com to perform searches for information rather than images. IVINS used google.com to make the following searches:

[redacted] +hazing (produced several search results, including mention of the Frederick News Post Letter to the Editor submitted in [redacted] name)

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kingbadger07 (IVINS AOL screen name, produced no search results)

kappa+kappa+gamma+blindfolded (no search results returned)

Ivins used aolsearch.aol.com to search "pledge+prank". The results of the search are not known.

WEBSITES THAT COULD NOT BE ACCESSED

The following websites were not able to be accessed by the writer:

www.hyper.ahajournals.org
www.wiley.rpts.net
www.smartsouce.wiley.com
www.stat.dealtimetime.com
www.a.tribalfusion.com/p.media

www.aventryrscampen.nu Mohippa (per a google.com search, a mohippa is Swedish tradition similar to a bachelorette party).

www [REDACTED].net

[REDACTED].ed.net/pictures/fall97/pledge_prank_11-19-97_8am/1.html

www [REDACTED].edu/~ctimes/971010/rushed.htm

[REDACTED].ed.net/pictures/fall97/pledge_prank_11-19-97_8am/3.html

www.student.virginia.edu/~alphacs/photos/album07/album7.html

mcnet [REDACTED].edu/contact.html

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FEDERAL BUREAU OF INVESTIGATION

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b7CDate of transcription 02/07/2007

On 01/24/2007, SA [redacted] was contacted via telephone by [redacted] regarding a letter to the editor [redacted] referenced in [redacted] book *Broken Pledges*. The letter to the editor was purportedly written by [redacted]. [redacted] was previously interviewed by SA [redacted] regarding this letter to the editor on [redacted] and at that time was unable to recall how [redacted] had obtained a copy for use in [redacted] book.

[redacted] had since located a copy of the letter to the editor along with a photocopy of a letter addressed to [redacted] from BRUCE IVINS. SA [redacted] asked [redacted] to provide a copy of IVINS's letter and asked if [redacted] knew how to contact [redacted]. [redacted] advised that [redacted] but that [redacted] would send [redacted] address along with IVINS's letter. SA [redacted] suggested that [redacted] advise [redacted] would contact [redacted] but asked [redacted] not to disclose any information about the investigation or [redacted] interview on 11/21/2006.

SA [redacted] received the copy of IVINS's letter on 01/29/2007 along with a copy of a letter [redacted] sent to [redacted] with [redacted] handwritten remarks to SA [redacted]. The letter from IVINS to [redacted] is dated [redacted] and bears a return address of [redacted] Frederick, Maryland 21701. In [redacted] letter to [redacted] stated that SA [redacted] would be in contact with [redacted] regarding a background investigation of IVINS, and indicates [redacted] enclosed a copy of the letter from IVINS.

The copy of IVINS's letter provided by [redacted] is enclosed in a 1A envelope, along with [redacted] correspondence with [redacted]. Copies of both are attached for reference.

Investigation on 01/24/2007 at [redacted] Virginia (telephonically)
File # 279A-WF-222936 - 7625 Date dictated 02/07/2007
by SA [redacted]

5-29-83

Dear [redacted]

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I am sending you a Xerox copy of a "letter to the editor" which recently appeared in a local paper. Because of the nature of its subject matter, I thought that you would want to see it. I'd like to encourage you to write a book on Fraternity/sorority hazing. I think that it would benefit many people, especially many students just entering college. At this end, my work on "Greek affairs" continues, but is rather slow at this point due to some very exciting scientific developments which recently took place at Fort Detrick. (I'm working on the anthrax project.) Would it be possible for you to ~~copy~~ send to me copies of letters from individuals describing sorority hazing events? You could preserve confidentiality by crossing out names of individuals, names of sororities etc. I'd be happy to pay copying expenses and to make a contribution to your work. How did your lawsuit turn out? - favorably for you, I hope.

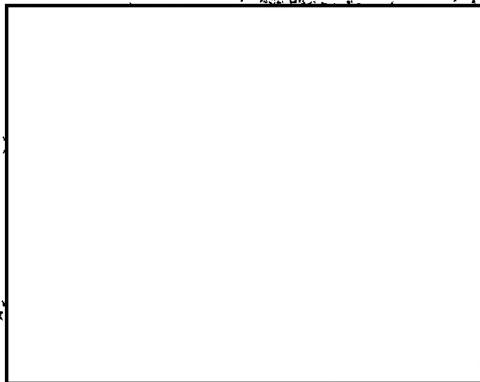
(river)

I'll continue to send you any ~~format~~,
which I think you might wish to see. Please ~~for~~
seriously about writing a book. There is no question
in my mind that it is a subject which has long ~~no~~
addressing on a national scale, and you are our
nation's foremost authority.

Take care & best wishes,

Brace Evans

Brace Evans



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/23/2007

On February 22, 2007, [REDACTED] DOB [REDACTED]
[REDACTED] SSAN [REDACTED]
[REDACTED] home telephone number [REDACTED] cellular telephone
number [REDACTED] was interviewed at [REDACTED]

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[REDACTED] After being advised of the identity of the interviewing agents, [REDACTED] provided the following information:

[REDACTED] provided copies of credit card billing statements that covered September and October 2001 for an American Express credit card and a VISA credit card. [REDACTED] explained that the transactions on the American Express statements were incurred only by [REDACTED] but because the VISA card was shared with [REDACTED] could not determine who incurred the charges on the VISA statements. The statements are enclosed in a 1A with the original notes of this interview.

[REDACTED] was employed at [REDACTED] at the time of the anthrax attacks, and clearly remembered being in [REDACTED] office on 9/11. [REDACTED] did not recall any [REDACTED] or other events that would identify [REDACTED] whereabouts during September and October 2001, but recalled that the amount of [REDACTED] declined significantly after 9/11.

[REDACTED] worked in the [REDACTED] Division at the U.S. ARMY MEDICAL RESEARCH INSTITUTE OF INFECTIOUS DISEASES (USAMRIID) until [REDACTED] could not explain why [REDACTED]

According to [REDACTED] the [REDACTED] Division did not have a happy work environment, and there was a great deal of infighting and bickering that [REDACTED] tried to stay away from. [REDACTED] was aware of racism among USAMRIID employees, referring to the "Camel Club" as an example. [REDACTED] did not learn about the Camel Club until [REDACTED] read about it in Time magazine, [REDACTED]

Investigation on 02/22/2007 at New York, New YorkFile # 279A-WF-222936 -7640Date dictated 02/23/2007by PI
SA [REDACTED]

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Continuation of FD-302 of [redacted], on 02/22/2007, Page 2

left USAMRIID, but stated [redacted] would not have participated in something so racist.

While at USAMRIID [redacted] immediate supervisor was [redacted]

[redacted]

[redacted]

According to [redacted] there were other people in the [redacted] Division that had problems with [redacted] as well, specifically researchers [redacted] BRUCE IVINS, [redacted] and [redacted] described IVINS as "constantly upset" with [redacted] however IVINS remained in the Division.

[redacted]

[redacted]

279A-WF-222936

Continuation of FD-302 of [redacted]

, On 02/22/2007, Page 3

[redacted]
[redacted] other researchers would question why or what [redacted] was doing [redacted] was often successful in [redacted] work, such as work with [redacted] which [redacted] did with IVINS.

[redacted]
IVINS grew and isolated virulent spores for [redacted] as well as handled animals used in challenges by injecting and bleeding the animals.

[redacted]
When concerns were raised about the anthrax vaccine in the 1990s, [redacted] recalled [redacted] and IVINS as strong proponents of the vaccine, with [redacted] as the strongest. [redacted] and [redacted] were also concerned with vaccine-related issues. Everyone was scientific in their approach to concerns about the vaccine, going back to the data involved to conduct new rounds of tests, and did not take complaints about the vaccine personally.

According to [redacted] there was downward pressure on the researchers to correct the problems with the vaccine or to create a new vaccine. [redacted] referred to "they" and "them," indicating people outside of USAMRIID who came in to review the research and pushed the researchers to make their work more

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Continuation of FD-302 of [redacted], On 02/22/2007, Page 4

product oriented. [redacted] thought this pressure originated from the Government Accounting Office (GAO) and Congress.

The change in focus to product development led to internal changes in assignments and work, which [redacted] [redacted] caused some unhappiness and "a lot of grousing" about it. Researchers were taken off of the work they had been doing to focus on vaccine development. [redacted]

[redacted] explained that the researchers liked being able to work on what interested them, or what they thought was important, and the vaccine problems caused them to shift their focus to delivering a product. [redacted]

According to [redacted] the personnel most upset by the work environment at USAMRIID, particularly their interaction with [redacted] were [redacted] IVINS, and [redacted] perceived all three had the technical expertise to prepare the material used in the 2001 anthrax attacks. [redacted]

Neither [redacted] nor [redacted] had a financial interest in vaccine development. [redacted]

[redacted] could not recall any media inquiries or requests made under the Freedom of Information Act (FOIA) related to vaccine development or other work conducted at USAMRIID. [redacted] is not aware of anyone having problems with the media, and did not have any issues with the media [redacted]

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Continuation of FD-302 of

, On 02/22/2007, Page 5

[REDACTED]

[REDACTED]

Night and
weekend work was not uncommon for researchers, and [REDACTED] identified IVINS as working the longest hours. [REDACTED] elaborated that IVINS was there "a lot" as he was focused on his experiments and work.

[REDACTED]

[REDACTED] signed for a 5L Bio Flow
III fermentor from IVINS, who held the original hand receipt.

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[REDACTED] The fermentor had been around for a while
when [REDACTED] began [REDACTED] employment at USAMRIID, [REDACTED]
[REDACTED] IVINS "absolutely" used the fermentor, but
[REDACTED] did not know what IVINS processed with it. There was a
training course for use of the fermentor, but [REDACTED] stated it
was easy to use, and that someone with no experience could learn
how to use the equipment relatively quickly. The fermentor was
maintained in laboratory space in [REDACTED] a suite used for years
for work on the Sterne strain of Ba. [REDACTED] recalled one
incident in [REDACTED] where Sterne "came out" of the hot
suite. The incident involved [REDACTED] and [REDACTED]
[REDACTED] could not identify.

[REDACTED]

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279A-WF-222936

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Continuation of FD-302 of [REDACTED], On 02/22/2007, Page 6

[REDACTED] recalled a lyophilizer in a cold side area that was on IVINS's hand receipt. IVINS physically struggled with the machine when he used it. [REDACTED]

[REDACTED] never saw one on the hot side, but said the equipment was on wheels and could be moved. Different areas were taken down for decontamination at different times, so equipment would have been moved around in that process, however [REDACTED] does not recall seeing a lyophilizer in any area that was "hot."

[REDACTED]

[REDACTED] described [REDACTED] as someone who had technical ability to conduct the 2001 anthrax attacks, but [REDACTED] described [REDACTED] more as someone who was "just collecting a paycheck." [REDACTED] would come in, do [REDACTED] work, and leave. [REDACTED] remembered [REDACTED] and probably made use of the showers in the hot suites. [REDACTED] acknowledged that the showers in the hot suite were often used by personnel after physical training and exercise. Access to the showers required both an access card and a PIN.

Social circles at USAMRIID formed around professional lines (technicians or researchers) and military lines, and [REDACTED] identified [REDACTED] as part of a "party group." Animosity existed on the part of military personnel at USAMRIID, and [REDACTED] described them as extremely territorial and "blustering." [REDACTED] personally had no issues with the military personnel. [REDACTED]

[REDACTED]

[REDACTED] admitted there were "mainstream rumors" around the Division and stated there was "all kinds of innuendo." [REDACTED] identified [REDACTED] as someone who would know the rumors because [REDACTED] had worked at USAMRIID for a long time. [REDACTED]

Since leaving USAMRIID in [REDACTED] has had minimal contact with anyone at the facility. [REDACTED] contacted [REDACTED]

279A-WF-222936

Continuation of FD-302 of [redacted], On 02/22/2007, Page 7

[redacted]

[redacted]

[redacted] was involved in a screaming match with [redacted] in the Division. The argument was so heated that [redacted] had to separate the two. [redacted] could not remember [redacted] name, but believed [redacted] was at USAMRIID sometime between [redacted]

[redacted] said [redacted] was not involved in any physical altercations or incidents while [redacted] was at USAMRIID. Additionally, [redacted]

[redacted]

[redacted]

[redacted]

believed IVINS fantasized about [redacted] as a "rough, tough guy." [redacted]

[redacted]

In [redacted] observations, IVINS could get animated and was "a little goofy," but [redacted] also saw IVINS as down to earth. IVINS was famous for sitting in people's office trash cans, using them as a chair, to talk and gossip with them.

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Continuation of FD-302 of [redacted], On 02/22/2007, Page 8

[redacted] did not perceive any problems with IVINS, but described him as a "beaten puppy" who felt abused by everyone, and especially by [redacted] who used to "browbeat" IVINS scientifically. IVINS complained to [redacted] claiming he had also complained to the commander on a number of occasions about [redacted] treatment of him. [redacted] cannot remember IVINS having trouble or issues with anyone other than [redacted]

[redacted] claimed that [redacted] stated [redacted] did not trust IVINS to work on his own material and therefore "kept a tight reign" on IVINS. Although IVINS had previously done his own investigative work and experiments, [redacted] had IVINS grow up virulent Ba, isolate spores, organize animals for a challenge, adjuvant material, and bleed the animals -- essentially working as [redacted]. It was obvious to [redacted] that IVINS hated his role and [redacted] verbally abuse IVINS, stating IVINS suffered for the way he was treated. Other than complaining about his situation, [redacted] is not aware of IVINS acting out due to his situation, and conditions did not improve for IVINS [redacted] said IVINS could have produced the material used in the 2001 anthrax mailings, but is not sure if IVINS could have mailed the letters.

IVINS was very close to [redacted] whom [redacted] described as quiet and "kind of vanilla." [redacted] thought [redacted] was "definitely in the loop" regarding gossip at USAMRIID. [redacted] described [redacted] work as competent, and that [redacted] does what [redacted] is told, then goes home.

IVINS did spore production for a lot of people, including [redacted]

[redacted] [redacted] a very "heated debate" with [redacted] and IVINS concerning [redacted] desire to produce a very large quantity of spores. The purpose of such a large batch would be to use the same material to do complete trials, as there had been some debate about the consistency of the quality and virulence of spores between preparations. [redacted]

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Continuation of FD-302 of [redacted], On 02/22/2007, Page 9

[redacted] (DUGWAY is fully identified as U.S. ARMY DUGWAY PROVING GROUND, in Utah).

[redacted] has no knowledge of anyone working with dry powders at USAMRIID, but believes powder work was conducted at DUGWAY.

[redacted] does not know if anyone had any experience working with powder materials.

USAMRIID researchers did conduct some of their own work on projects they were personally interested in. People sometimes helped each other on projects, and no one was particularly possessive of their work, with the exception of [redacted] and [redacted]

[redacted] described [redacted] as very private, very distrustful of other people, and very close to [redacted]

[redacted] was very "cliquish" with [redacted] IVINS, and [redacted] who had all been at USAMRIID a long time.

[redacted] is not aware of anyone at USAMRIID showing interest in members of Congress or tracking their positions on any issues.

[redacted] was questioned regarding any connections between USAMRIID personnel and companies in New Jersey.

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Continuation of FD-302 of [redacted], On 02/22/2007, Page 10

[redacted]
[redacted] was also aware of individuals with involvement in companies in New Jersey involved in detection technology, such as [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted] has never been to Franklin Park, New Jersey, and did not know where it is located in New Jersey.

The name or term Greendale does not have historical reference or significance to [redacted]

[redacted] found it hard to believe that one person could have conducted the 2001 anthrax attacks. [redacted] does not think one person would have the ability to make and prepare the mailings and have access to the material and information required to conduct the attacks. [redacted] stated that [redacted] feels the attacks are "more than it seems." [redacted] did not allow [redacted]

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Continuation of FD-302 of [redacted], On 02/22/2007, Page 11

to elaborate on this, stating the question as to who could have perpetrated the attacks and how they were carried out was speculative, although the question was based on [redacted] knowledge and experience.

After reviewing a Non-Disclosure Agreement with [redacted] [redacted] signed and indicated to interviewing agents that [redacted] understood the Agreement. [redacted] declined to sign the form as a witness, but retained a copy of the Agreement for [redacted] records. The original signed Non-Disclosure Agreement is enclosed in a 1A with the original notes of this interview.

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On August 30, 2007 Postal Inspector [redacted] performed research at the Frederick Public Library 110 E Patrick Street Frederick, Maryland 21701 on incidents of BRUCE IVINS, [redacted] in the Frederick Post (prior to April 20, 2002) and Frederick News Post (after April 20, 2002). The articles are contained in the insert.

The articles related to BRUCE IVINS:

Donegan players take their softball seriously
(Frederick Post July 29, 1981)

Everything's up in the air while Frederick jugglers have a ball (Frederick Post September 23, 1983)

Awards presented at Fort Detrick (Frederick Post February 10, 1984)

Several receive certification as CPR instructors (Frederick Post June 22, 1984)

Sweet discovery (Frederick Post July 11, 1986)

Biology professor to lecture Dec. 1 at Hood (Frederick Post November 20, 1986)

Learn to juggle (Frederick Post June 5, 1989)

Bloodmobile visits Fort Detrick (Frederick Post July 22, 1989)

Frederick County property (Frederick Post March 30, 1990)

Red Cross collects blood at Fort Detrick (Frederick Post July 25, 1990)

Frederick County property transfers (Frederick Post November 10, 1990)

Tree-mendous effort (Frederick Post April 19, 1993)

Tree planting (Frederick Post April 28, 1993)

Employees earn awards (Frederick Post March 27, 2003)

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The editorials related to BRUCE IVINS:

College Greeks (Frederick Post February 19, 1982)

Hood College (Frederick Post November 22, 1985)

A real eye opener! (Frederick Post October 30, 1986)

Switched (Frederick Post February 5, 1989)

'Make my day' challenges Weisberg after criticism
(Frederick Post October 22, 1987)

Proper use of English ((Frederick Post February 22,
1989)

Saving 'throwaway kids' (Frederick Post December 6,
1989)

Illogical justification (Frederick Post December 15,
1989)

Yellow ribbons: 'Come home safe' (Frederick Post April
29, 1991)

The definition of 'in vitro' (Frederick Post September
12, 1991)

Where politicians stand on 'pro-choice,' 'anti-choice'
(Frederick Post March 24, 1992)

More on abortion (Frederick Post June 16, 1992)

Opinions on NAMBLA wanted (Frederick Post September 17,
1993)

Put NAMBLA in toxic waste dump (Frederick Post
September 24, 1993)

Making it confusing (Frederick Post September 29, 1993)

Against (Frederick Post September 29, 1993)

I don't like it, either (Frederick Post September 29,
1993)

It is not legal (Frederick Post September 29, 1993)

NAMBLA, cont. (Frederick Post October 27, 1993)

NAMBLA (Frederick Post October 30, 1993)

Outrageous intolerance (Frederick Post November 5, 1993)

Adding support (Frederick Post July 31, 1995)

Misplaced honors for founder of klan (Frederick Post September 13, 1995)

Appalling lack of knowledge (Frederick Post April 12, 1997)

Serious concerns (Frederick Post April 18, 1997)

The articles related to

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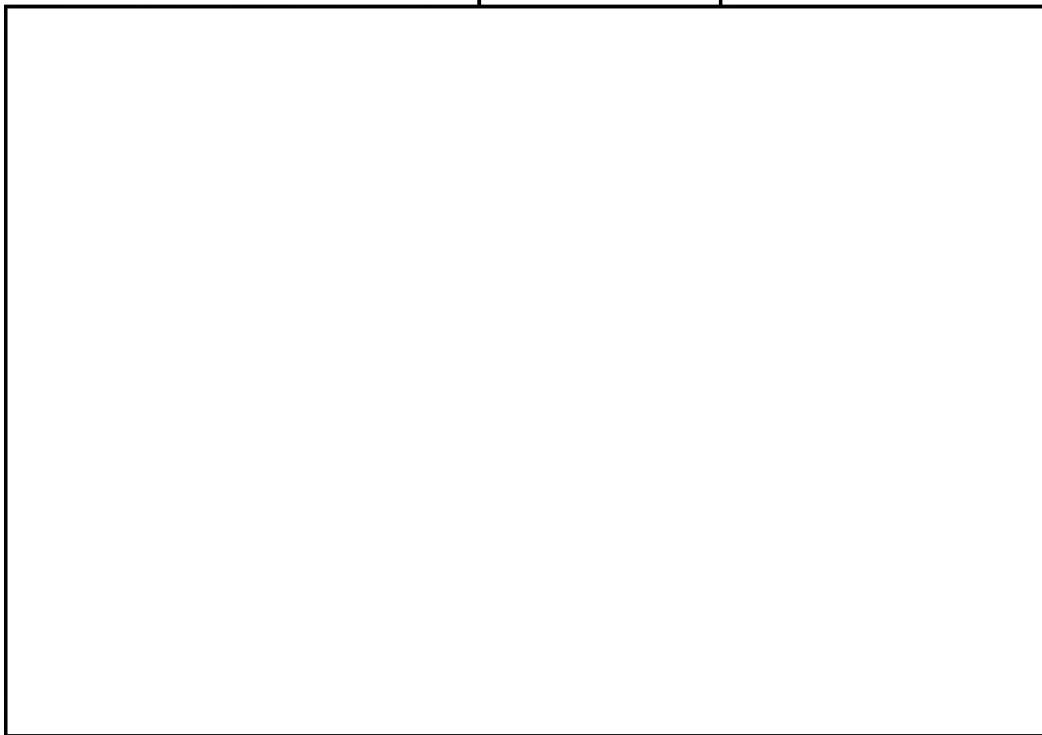
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The articles related to



(X)

FEDERAL BUREAU OF INVESTIGATION

[Redacted]

Precedence: ROUTINE

Date: 11/19/2007

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To: Washington Field

From: Washington Field

AMX1/NVRA

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 279A-WF-222936 (Pending) - 7828

Title: AMERITHRAX;
MC 184

Synopsis: To claim statistical accomplishments.

Details: Surveillance and trash covers (when trash was present) were conducted on the residence of BRUCE IVINS, [Redacted] Frederick, MD, on 10/10/2007, 10/14/2007, [Redacted] 10/21/2007, 10/24/2007 and 10/28/2007.

[Redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936, 11/19/2007

Accomplishment Information:

Number: 12

Type: OPERATIONALLY CONTROLLED MEETING

ITU: LIAISON WITH OTHER AGENCY

ITU: PHYSICAL SURVEILLANCE

ITU: TRASH COVER

Claimed By:

SSN:

Name:

Squad: AMX1

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b7C

Number: 12

Type: OPERATIONALLY CONTROLLED MEETING

ITU: LIAISON WITH OTHER AGENCY

ITU: PHYSICAL SURVEILLANCE

ITU: TRASH COVER

Claimed By:

SSN:

Name:

Squad: AMX2

Number: 6

Type: OPERATIONALLY CONTROLLED MEETING

ITU: LIAISON WITH OTHER AGENCY

ITU: PHYSICAL SURVEILLANCE

ITU: TRASH COVER

Claimed By:

SSN:

Name:

Squad: AMX2

Number: 6

Type: OPERATIONALLY CONTROLLED MEETING

ITU: LIAISON WITH OTHER AGENCY

ITU: PHYSICAL SURVEILLANCE

ITU: TRASH COVER

Claimed By:

SSN:

Name:

Squad: AMX1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/28/2007

To: Washington Field

From: Washington Field

AMX1/NVRA

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279A-WF-222936 (Pending) - 7834

Title: Amerithrax
MC 184

Synopsis: To claim statistical accomplishments.

Details: Surveillance and trash covers (when trash was present) were conducted on the residence of BRUCE IVINS, [redacted]
[redacted] Frederick, MD, on 10/31/2007, 11/04/2007, and 11/07/2007.

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To: Washington Field From: Washington Field
Re: 279A-WF-222936, 11/28/2007

Accomplishment Information:

Number: 6

Type: OPERATIONALLY CONTROLLED MEETING

ITU: LIAISON WITH OTHER AGENCY

ITU: PHYSICAL SURVEILLANCE

ITU: TRASH COVER

Claimed By:

SSN:

Name:

Squad: AMX1

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Number: 6

Type: OPERATIONALLY CONTROLLED MEETING

ITU: LIAISON WITH OTHER AGENCY

ITU: PHYSICAL SURVEILLANCE

ITU: TRASH COVER

Claimed By:

SSN:

Name:

Squad: AMX2

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/20/2007

To: Washington Field

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b7C

From: Washington Field

AMERITHRAX-2/NVRA /

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

6
[redacted]

Case ID #: 279A-WF-222936 (Pending) -7844

Title: AMERITHRAX;
Major Case #184

Synopsis: To document the receipt of items from the FBI Albany Division.

Reference: 279A-WF-222936 Serial 7839

Details: In an interview on 12/06/2007, [redacted] a former employee of the United States Army Military Research Institute of Infectious Diseases (USAMRIID) [redacted] notified AMERITHRAX Task Force Agents that there was a box [redacted]

The box was shipped on 12/11/2007 via FEDEX US Airbill # [redacted] to the Washington Field Office, Northern Virginia Resident Agency. It was received by SA [redacted] [redacted] on 12/12/2007. A more detailed box inventory was performed and is as follows:

[redacted]

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To: Washington Field From: Washington Field
Re: 279A-WF-222936, 12/20/2007

[Redacted Box]
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[Redacted Box]
[Redacted Box] was notified of the complete contents of the box. The items listed under Group I will be retained for further analysis, the items listed under Group II will be returned to [Redacted Box] under separate communication.

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279A-WF-222936 -7847

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On 12/18/2007, [redacted] relayed the following information via telephone:

[redacted] had received an e-mail from BRUCE IVINS that [redacted] thought was weird. The first paragraph focused on IVINS stating that he never lied or mislead the [AMERITHRAX] investigation. In the second paragraph IVINS relayed a conversation he had with [redacted]. According to IVINS, [redacted] told [redacted] of an occasion when [redacted] had placed hot, virulent strains of bacteria into a BSL-2 level clinical laboratory. Additionally, IVINS relayed that at one time [redacted] IVINS then went on to describe how [redacted]
[redacted] thought this email was out of context [redacted]
[redacted] also added that his sentences seemed very disjointed.

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[redacted]

[redacted] He talked about his possibility of going to jail and that was not easy for him to deal with. It scared and depressed him. He described his brain as being "like Swiss cheese" and he hoped that everyone else told the truth. He said that he doesn't have documents to look up his answers [for the investigator's questions].

[redacted] then talked about how, to some extent, IVINS was always influenced by off the wall stuff. [redacted] provided the example of a magazine that IVINS used to bring to work, called AMERICAN FAMILY [third word [redacted] can't remember]. [redacted] believed it may have been associated with his Right-to-Life stuff, but [redacted] wasn't sure about that. [redacted] did recall that a Minister named [redacted] was associated with the magazine. [redacted] remembered the magazine to have a lot of "right wing" propaganda. [redacted] added that IVINS would often relay third hand information without looking into the facts. [redacted] thought that perhaps the magazine was literature that [redacted] had. [redacted] remembered IVINS bringing in this magazine to work [redacted]
[redacted] offered the example of the magazine blasting

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279A-WF-222936

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the show *Golden Girls* because it portrayed mature women who engaged in promiscuous behavior.

~~SECRET~~DATE: 12-15-2008
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REASON: 1.4 (d)
DECLASSIFY ON: 12-15-2033**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/27/2007

To: Washington Field

From: WFO

AMX1/NVRA

Contact: [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 279A-WF-222936 (Pending) -7850

Title: AMERITHRAX;
Major Case 184

(S)

Synopsis: [REDACTED]

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Details: In October of 2006, writer was requested to research the below names and address taken from Dr. BRUCE IVINS' computer. IVINS had researched the following on his computer:

(S)

On 10/18/2006, writer searched database IDW and ACS under both the names and address in question. The following information was obtained by reviewing various cases in IDW:

(S)

(S)

[REDACTED]
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To: Washington Field From: WFO
Re: 279A-WF-222936, 12/27/2007

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(S)

On 12/27/07, writer again queried ACS and IDW with
now new information to report.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/04/2008

To: Washington Field

Attn: SSA [redacted]

From: Washington Field

AMX-1/NVRA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279A-WF-222936 (Pending)-7954

Title: Amerithrax
Major Case 184

Synopsis: To document statistical accomplishments.

Details: Surveillance and trash covers (when trash was present)
were conducted on the residence of BRUCE IVINS, [redacted][redacted] on 04/21/2008, 04/24/2008, 04/28/2008,
04/30/2008, 05/05/2008, 05/08/2008, 05/12/2008, 05/15/2008,
05/19/2008, 05/29/2008, and 06/02/2008. [redacted] (7)b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936, 06/04/2008

Accomplishment Information:

Number: 6

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Type: OPERATIONALLY CONTROLLED MEETING

ITU: PHYSICAL SURVEILLANCE

ITU: TRASH COVER

Claimed By:

SSN:

Name:

Squad: AMX2

Number: 19

Type: OPERATIONALLY CONTROLLED MEETING

ITU: PHYSICAL SURVEILLANCE

ITU: TRASH COVER

Claimed By:

SSN:

Name:

Squad: AMX1

Number: 14

Type: OPERATIONALLY CONTROLLED MEETING

ITU: PHYSICAL SURVEILLANCE

ITU: TRASH COVER

Claimed By:

SSN:

Name:

Squad: AMX2

Number: 4

Type: OPERATIONALLY CONTROLLED MEETING

ITU: PHYSICAL SURVEILLANCE

ITU: TRASH COVER

Claimed By:

SSN:

Name:

Squad: AMX2

Number: 4

Type: OPERATIONALLY CONTROLLED MEETING

ITU: PHYSICAL SURVEILLANCE

ITU: TRASH COVER

Claimed By:

SSN:

Name:

Squad: AMX1

Number: 2

Type: OPERATIONALLY CONTROLLED MEETING

To: Washington Field From: Washington Field
Re: 279A-WF-222936, 06/04/2008

ITU: PHYSICAL SURVEILLANCE

ITU: TRASH COVER

Claimed By:

SSN:

Name:

Squad: AMX2

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Number: 2

Type: OPERATIONALLY CONTROLLED MEETING

ITU: PHYSICAL SURVEILLANCE

ITU: TRASH COVER

Claimed By:

SSN:

Name:

Squad: AMX1

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/14/2008

To: Laboratory

Attn: Evidence Control Center
Chem Bio Sciences Unit
UC [REDACTED]
Explosives Unit
UC [REDACTED]
SSA [REDACTED]b6
b7C

Washington Field

Attn: AMERITHRAX

From: Washington Field
AMERITHRAX 2/NVRA
Contact: SABT [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936 (Pending)-7956

Title: AMERITHRAX;
MAJOR CASE 184;
OO:WF

Synopsis: To request FBI Laboratory Explosives Unit conduct analysis of evidence submitted to FBI Laboratory on 07/12/2008.

Details: On 07/12/2008, the FBI Washington Field Office conducted a search of the residence of Bruce Edward Ivins, [REDACTED] Frederick, Maryland. During the search, investigators recovered one (1) plastic container containing a powder material. The container was labeled "Alliant Powder 2400, smokeless magnum handgun powder"

SABT [REDACTED] opened the container and determined that the container was not sealed. The container was approximately 3/4 full of the powder material. The material was grey/black in color.

It is requested that the FBI Laboratory Explosives Unit conduct a physical and chemical analysis of the powder to confirm the identity of the material as well as measure the quantity of the substance.

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To: Laboratory From: Washington Field
Re: 279A-WF-222936, 07/14/2008

Due to storage constraints at the Washington Field Office, SABT [REDACTED] transported the material directly from the scene to the FBI Laboratory. SABT SSA [REDACTED] accepted custody of the material.

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To: Laboratory From: Washington Field
Re: 279A-WF-222936, 07/14/2008

LEAD(s):

Set Lead 1: (Info)

LABORATORY

AT CHEM BIO SCIENCES UNIT

For information Only.

Set Lead 2: (Action)

LABORATORY

AT EXPLOSIVES UNIT

Conduct analytical examinations to determine the identify of the material submitted on 07/12/2008. In addition, it is requested that the Explosives Unit determine the quantity of the material present in the container.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 07/14/2008

On 07/12/2008, SABT [REDACTED] accepted custody of one (1) item from the search of the residence of Bruce Edward Ivins, [REDACTED] Frederick, Maryland. The item is further described as one (1) container labeled "Alliant Powder 2400, smokeless magnum handgun powder".

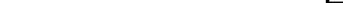
Prior to removal from the residence, SABT [REDACTED] opened the container and determined that it was not sealed. The container was approximately 3/4 full of the powder material. The material was grey/black in color.

SABT [REDACTED] accepted custody of the item from SA [REDACTED], the on-scene search team leader, at approximately 12:02 p.m., and transported the container inside a plastic bag to the FBI Laboratory in Quantico, Virginia. SABT SSA [REDACTED] accepted custody of the item at approximately 1:45 p.m. and assigned it FBI Laboratory number 080712010.

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Investigation on 07/12/2008 at Frederick, Maryland

File # 279A-WF-222936 - 7958 Date dictated

by SA 



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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 61

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Page 186 ~ b6, b7C, b7E
Page 187 ~ b6, b7C, b7E